# MINUTES OF THE SPECIAL MEETING OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONNERS

# FOR JULY 11, 2007

The Special Meeting of the Council of Commissioners was called to order Wednesday July 11, 2007 in the Council Chambers, Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte, Montanan by Chief Executive Paul Babb.

## ROLL CALL

12 present and 0 absent

## PRAYER

Commissioner Coleman led the commissioners in prayer.

SECTION I                    SUSPENSION OF THE RULES
                             FOR FINAL PASSAGE

**It was move by Commissioner O'Leary, seconded by Commissioner Lee and carried by a roll call vote of 12 yeas and 0 nays for the suspension of the rules for the purpose of passing Council Resolution No. 07-55 by waiving subsection 7 of the Rule XXXVI, of the Rules and Order of Business of the Council of Commissioners, thereby having it considered for advanced passage without reference to the Judiciary Committee**

A RESOLUTION DECLARING THAT EMERGENCY FIRE CONDITIONS EXIST WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA (CITY-COUNTY); ESTABLISHING SPECIAL FIRE RESTRICTIONS – STAGE I AS ADOPTED BY THE WEST CENTRAL MONTANA AREA FIRE RESTRICTION AND CLOSURE PLAN (2007) THROUGHOUT THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA; AUTHORIZING THE DIRECTOR OF FIRE SERVICES TO UPGRADE THE SPECIAL FIRE RESTRICTIONS TO STAGE II AND OR LOCAL/SMALL SCALE CLOSURES WHEN SUCH RESTRICTIONS ARE ADOPTED BY THE WEST CENTRAL MONTANA AREA RESTRICTIONS AND CLOSURE GROUP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.   **It was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried by a roll call vote of 12 yeas and 0 nays to place Council Resolution No. 07-55 on final reading and passed having been deemed fully read at length.**

**ADJOURN**

**There being no further business to come before the  Council, it was moved by Commissioner O'Leary, seconded by Commissioner   Lee and carried by a unanimous verbal vote to Rise to the Call of the Chair.**

The Special Meeting adjourned at 7:33 PM

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CHIEF EXECUTIVE


ATTEST:


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CLERK AND RECORDER